

**DISTRICT ATTORNEY  
COUNTY OF NEW YORK  
ONE HOGAN PLACE  
New York, N. Y. 10013  
(212) 335-9000**

**OFFICER: PO Timothy Kraft  
TAX NUMBER: 930504**

**DISCLOSURES**

In connection with the above person, whom the People may call as a witness, please be aware of the following:

1. The New York City Police Department has deemed substantiated the allegations that on or about September 8, 2012, at about 12:55 AM, Timothy Kraft, while on duty in the vicinity of Dyckman Street and Payson Avenue in Manhattan, searched [REDACTED] vehicle without sufficient legal authority. We are providing copies of the following materials obtained from the NYC Police Department: (A) Disposition of Charges (1 page); (B) Memorandum for Deputy Commissioner, Trials, dated February 19, 2015 (6 pages).
2. In connection with the above incident, the Civilian Complaint Review Board (CCRB) deemed substantiated the allegations that Timothy Kraft committed the violations of Abuse - Vehicle Search and two allegations of Other Misconduct, one for failure to OMN - Failure to Produce a Stop and Frisk Report and one for Failure to Prepare a Memo Book Entry.
3. P.O. Timony Kraft, tax number 930 504, is a named defendant in the civil action Sonia v. the City of New York, et al., 15CV00 494, filed in the U.S. District Court for the Southern District of New York. The suit involves a police action incident that occurred on January 13, 2014.

Should additional information subject to disclosure regarding this person become available, you will be advised accordingly.

Any information regarding civil law suit(s) against the officer is not necessarily a complete list of civil law suits in which that officer is a defendant.

The People reserve the right to oppose or move to limit the use in the case at hand of this information and any other information disclosed in the future.

If you have any questions in this regard, please contact the Assistant District Attorney assigned to the case in connection with which you are receiving this disclosure.